

**AGENDA
BOARD OF SELECTMEN
MONDAY, JULY 11, 2016**

6:30 p.m. – Convene Meeting in Open Session – Waquoit Meeting Room – Mashpee Town Hall

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MINUTES

- Approval of the following: Monday, June 20, 2016 Regular Session

APPOINTMENTS & HEARINGS

- 6:30 – Public Comment
- 6:40 – Public Hearing: Application for Class I Dealer License, *Tesla Motors MA, Inc.*
- 6:50 – Public Hearing: Review of Outside Entertainment License, *Finally Dino's*
- 7:30 – Catherine Laurent, DPW Director, acceptance of bid recommendations:
 - a) Contract Extension, Mashpee Transfer Station
 - b) Paving & Catch Basin Adjustment
 - c) HVAC Control Service & Repair

COMMUNICATIONS & CORRESPONDENCE

OLD BUSINESS

- Adoption of priorities for FY 2017

NEW BUSINESS

- 1) Approval of Special Events Application for July 26, 2016, *Cape Cod Networking Fundraiser*
- 2) Acceptance of donation/gift of two (2) parcels of land to the Town for conservation use, *Clipper Ship Village of Mashpee Property Owners Association, Inc.*
- 3) Approval of date/time change for Mashpee Chamber of Commerce Annual Clambake, *new date/time: August 26, 2016 from 5:30 – 8:00 p.m.*
- 4) Approval of NStar Electric Co. dba Eversource Energy Petition for New Underground Cable and Conduit Locations, *71 Echo Road (West of Main Street)*
- 5) Acceptance of resignation from the Cultural Council, *Patricia DeBoer*
- 6) Approval of appointment to the Cultural Council, *Robert Mendes*
- 7) Approval of appointment to the Human Services Committee, *Frank D. Fantasia*
- 8) Review and execution of Memorandum of Agreement between the Cape Cod Commission and the Town of Mashpee, relative to *OpenGov Performance Management Software*
- 9) Certification of Harbormaster

- 10) Discussion relative to Board of Selectmen agenda packets
- 11) Evaluation of Town Manager, FY 2016

ADDITIONAL TOPICS

(This space is reserved for topics that the Chairman did not reasonably anticipate would be discussed)

LIAISON REPORTS**EXECUTIVE SESSION**